

PAPUA NEW GUINEA ASSOCIATION OF AUSTRALIA, INC.

(Incorporated in New South Wales: ABN 35 027 362 171)

PROXY FORM

Special Resolution at Special General Meeting By Zoom Conference at 11am AEDT Friday 8 November 2024

I, (Please print full name)

It is essential that you sign and date this **Proxy Form**

l,		•••••	(Please print full name)	Me	mber No.
being a hereby of	financial member of the Papua New Cappoint	Guinea A	ssociation of Australia, Inc (full name) (address)	(if)	known)
_	financial member of the Papua New C			_	
	nirperson of the Meeting as my Proxy to ctions have been given, as the proxy se			-	•
	eld by Zoom conference at 6pmAEDT of	,	•	•	
meeting			, ,		
MARK 1	HE FOR OR AGAINST BOX WITH	X	TO INDICATE YOUR DIF	RECTION	
Specia	al Resolution			FOR	AGAINST
Delete	Clause 2 OBJECTS and substitute the	followii	ng:		
2 OBJECTS The Papua New Guinea Association of Australia is established to be a not- for-profit entity whose purpose is to advance culture and advance education by:					
a.	recording and cataloguing the histor who contributed to developing Papu	_			
b.	undertaking talks, discussions and s Australians in PNG	eminars	s on the history of		
c.	fostering and maintaining interest and public awareness in contemporary and historical events in Papua New Guinea;				
d.	publishing journals, magazines, newsletters, websites, books and other media to inform and educate people about Papua New Guinea				
e.	to encourage the preservation of documents, historical and cultural material related to Papua New Guinea; including the production and recording of oral and written histories;				
f.	collecting, displaying and exhibiting the Australian/Papua New Guinea community				
g.	advancing education with a scholars to support PNG students and their e				
h.	providing assistance and support wi exhibition of works of artists, filmma Australian and Papua New Guinean	kers, mı	usicians and dancers by		

- funding workshops so that PNG artists, musicians and choreographers/dancers can share their knowledge with the community.
- j. providing for the observance of PNG customs, festivals and ceremonies
- k. Developing and operating a public museum, an interactive space, reflecting the history and connections of Australians and Papua New Guineans with the Pacific.
- Working with communities and organisations in Papua New Guinea and Australia to keep alive and promote the wartime and developmental story of Papua New Guinea through programs of education, co-operation and assistance

In pursuance of these Objects, the Association:

- a) will not be involved in, nor engage in partisan politics; however, this
 does not prohibit the Association from engaging with members of
 parliament or public servants in pursuit of its objects; and
- b) may raise funds for its approved projects.

SECTION B. That upon carriage by Special Resolution of the alteration to Rules set out in Section A of this Special Resolution, the Public Officer of the Association shall cause the alteration to be engrossed and consolidated with the Rules as in force after the adoption by the Special Resolution of 8 November 2024 and submit the consolidated copy of the association's rules as now amended for registration by the Director General under the Associations Incorporation Act 2009.

	//2024
Signature of Member	Date

It is essential that you sign and date this Proxy Form.

- 1. If you are mailing your proxy, please ensure that it is received by the Returning Officer, PNGAA, PO Box 250, KILCOY, QLD, 4515 by 5pm on 5 November 2024; or
- 2. if scanning and emailing please sign and date copy and email to admin@pngaa.net by 5pm Tuesday 6 November 2024.